



Washington State Department of Early Learning

Early Learning Advisory Council (ELAC) Quarterly Meeting

November 5, 2009, 9:00 to 12:00, Tyee Conference Center

A g e n d a

OVERALL PURPOSE

The purpose of the Early Learning Advisory Council (ELAC) is for representatives from the state's early learning stakeholder communities to provide input and recommendations to the Department of Early Learning (DEL) so that DEL's strategies and actions are well-informed and are broadly supported by parents, early care providers, health/safety experts and interested parties. The Governor holds final authority for policy decisions and her P-20 Council will be made aware of ELAC's input to DEL.

TODAY'S INTENTIONS

- DEL to report-out on progress of Early Learning Plan, December 1st recommendations to the Governor and the Professional Development Consortium
- Hear public comment
- Determine next steps

8:30-9:00	Check-In, Coffee and Refreshments
9:00-9:10	Welcome, Comments for the Good of the Order, Overview of Today's Intentions, Agenda Review
9:10-9:25	Opening/Remarks from DEL Director Bette Hyde
9:25-9:40	DEL report-out/updates
9:40-11:20	DEL report-out on the progress of the Professional Development Consortium, Early Learning Plan and Dec. 1 st Recommendations to the Governor (followed by Council discussion)
11:20-11:50	Public Comment
11:50-12:00	Closing Remarks/Adjourn

ELAC MEMBERS

Susan N. Dreyfus– Secretary, Department of Social & Health Services
Bette Hyde- Director, Department of Early Learning
Nina Auerbach, Chief Executive Officer, Thrive-by-Five
Ann Daley - Executive Director, Higher Education Coordinating Board
Leslie Goldstein- Governor’s Executive Policy Office
Charles Earl - Director, State Board for Community & Technical Colleges
Representative Roger Goodman - Washington State House of Representatives
Representative Larry Haler - Washington State House of Representatives
Amber Havens - Educational Training Partners
Dr. Maxine Hayes - State Health Officer, Dept. of Health
Senator Curtis King - Washington State Senate
Robin Higa, Parent
Peter Berliner, Thrive By Five Board Member (Paul G. Allen Foundation)
Lorena Lowell, Child Care Center Owner
Senator Claudia Kauffman - Washington State Senate
Dr. Ilene Schwartz, Children with Disabilities
Jada Rupley - Associate Superintendent
James Skucy - Executive Director, Benton Franklin Head Start
Mary Seaton - Director of Early Learning, Office of Superintendent of Public Instruction
Paula Smith - Head of School, University Child Development School
Todd McNerney, Parent (DEL Parent Advisory Group)
Maria Vera, Early Learning Expert
Sue Winn, Family Child Care Provider
Marie Zackuse - Chairwoman, Tulalip Tribes of Washington

2010 Quarterly Meeting Dates:**TBD**